

**RESOLUTION AUTHORIZING THE LAUREL CITY COUNCIL
TO FILE AN APPLICATION TO THE STATE OF MISSISSIPPI
FOR A GRANT UNDER ITS LAND, WATER AND TIMBER
RESOURCES PROGRAM AND EXECUTION OF A GRANT AGREEMENT
WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY SHOULD THE
APPLICATION BE FUNDED**

WHEREAS, the State of Mississippi has funds available for cities, towns, and counties under its Land, Water and Timber Resources Program to provide assistance for public facilities and economic development needs; and

WHEREAS, the City of Laurel has identified a project described as Amick Farms Anaerobic Lagoon Improvements which is eligible for grant funds under the Land, Water and Timber Resources Program

NOW, THEREFORE BE IT RESOLVED that the Laurel City Council has the authority to submit an application to the Mississippi Development Authority for Land, Water and Timber Resources funds and that the Mayor hereby is given the authority to enter into a Grant Agreement with the Mississippi Development Authority should the Land, Water and Timber Resources Application be funded.

Motion was made by Councilperson Scruggs and seconded by Councilperson Amos for the adoption of the above and foregoing Order.

Upon roll call vote the results were as follows:

YEAS: Kelly, Scruggs, Carmichael, Thomas, Amos, Allen

NAYS: None

ABSTAINING: None

ABSENT: Capers

The President thereupon declared the motion carried and the order adopted on this the 4th day of November, A. D. 2025.

PRESIDENT OF THE COUNCIL

ATTESTED AND SUBMITTED TO THE MAYOR BY THE CLERK OF THE COUNCIL ON
_____.

CLERK OF THE COUNCIL

APPROVED () DATE:_____

VETOED () DATE:_____

MAYOR

ATTEST:

CITY CLERK

Min. of 11/4/2025; Book No. 104; Pg. No. _____; Agenda Item No. 4D